



# San Diego Geographic Information Source

---

## Board of Directors Meeting Agenda

---

This notice is given in accordance with the provisions of California Government Code section 54956. This information will be made available in alternate formats upon request. To request an agenda in an alternate format, or to request a sign language or oral interpreter for the meeting, call SanGIS at 858-874-7000.

**Date:** 19 May, 2026  
**Time:** 3:00 PM  
**Place:** SanGIS  
5500 Overland Ave, Suite 310  
San Diego, CA 92123

### Board of Directors:

- David Lindsay, County of San Diego
- Alexander Hempton, City of San Diego

### Management Committee Members:

- Ryan Bohan, City of San Diego Representative
- Jason Batchelor, County of San Diego Representative
- Andy Gordon, San Diego Association of Governments (SANDAG)

### Others Invited:

- Tod Chee, SanGIS Program Manager, Board Secretary
- Thomas Deak, Office of County Counsel, SanGIS Legal Counsel
- Jonathan Behnke, City of San Diego

---

## AGENDA ITEMS

### Review minutes from previous meeting(s)

Review meeting minutes from March 17, 2026 meeting.

### Public Comment

This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board that do not appear elsewhere on today's agenda. Comments relating to items on today's agenda are to be taken at the time the item is heard. Pursuant to the Brown Act, the Board may take only limited action.

**Information & Discussion Items:**

**1. Budget to Actuals Report**

The Management Committee will provide an overview of the current Budget to Actuals report.

**2. Nearmap Imagery Discussion**

The Management Committee will review the current status of the Nearmap billing, and any impacts changing budgets from the participating agencies may have on the imagery contract payments.

**3. RFQ For IT Services**

The Management Committee will provide an update on the RFQ for IT Services.

**4. FY2026-2027 Budget**

The Management Committee will provide a draft of the FY27 budget, and any remaining opportunities to revise the budget.

**5. SanGIS Operational Updates**

The Management Committee will update the Board members on other minor operational updates as needed.

**Requests for Action Items:**

**1. Approve SanGIS FY2027 Budget**

The Management Committee requests the Board approve an RFP for IT services